



## Measurement and Reporting Committee (MARC) Meeting

---

Wednesday, May 14, 2014  
7:30-9:00 a.m.

- 7:30 **Welcome, Introductions, Call to Order** – Tim Hernandez, Co-Chair
- 7:35 **ACTION ITEM: Adoption of minutes of April 9, 2014 MARC meeting** – Tim Hernandez
- 7:40 **UPDATE: Redesign of *MNHealthScores.org* (MNCM's consumer website)**  
**[MNCM Priority]** – Erin Ghere
- 8:00 **ACTION ITEM: Optimal Asthma Care Measure Reporting Plan Update and Additional Considerations**  
**[MNCM Priority]** – Jasmine Larson
- 9:00 **Adjourn** – Howard Epstein, Co-chair

Meeting Materials:

- Agenda
- April 9, 2014 MARC meeting minutes
- Cover letter/Update on Redesign of *MNHealthScores.org*
- Presentation/Update on Redesign of *MNHealthScores.org*
- Cover letter/Optimal Asthma Care measure Reporting Plan Update and Additional Considerations
- Summary Report: Optimal Asthma Care measure Reporting Plan Update and Additional Considerations

**Next MARC Meeting: Wednesday, June 11, 2014**

**COMMITTEE CHARTER:** The Measurement and Reporting Committee is a committee of the MNCM Board with a broad membership of community stakeholders. The purpose of this committee is to recommend measurement priorities to the Board of Directors and to recommend guiding principles and/or policies for the public reporting of measures by MNCM. The MARC will be supported by Measure Development Work Groups established by MNCM staff at the direction of MARC. The charge of the Measure Development Work Groups is to recommend draft measurement specifications and data collection plans. MARC members may be asked to serve on a Work Group.